



**AGENDA
UTILITY SERVICE BOARD**

December 19, 2013

EXECUTIVE SESSION

11:00 AM

Regular Meeting
11:30 AM

MINUTES – REGULAR

November 21, 2013

VISITORS

Representatives from Driftwood Utilities Board

OLD BUSINESS

1. Credit Card Discussion

NEW BUSINESS

1. Driftwood Utilities Contract Discussion

STANDING REPORTS

1. Claims
2. Finance & Business Report
3. Utility Engineering Report
4. Wastewater Operations Report
5. Director's Report

Next Meeting Date:
January 16, 2014

PENSION PLAN COMMITTEE MEETING

Immediately following Regular Meeting